

REGULAR MEETING NOTICE

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| COMMITTEE NAME | Holden Housing Authority |
| DATE OF MEETING | Monday, August 22, 2022 |
| TIME OF MEETING | 5:00 p.m. |
| PLACE OF MEETING | 9 Flager Drive, Holden, MA |

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to the Town Manager. This notice was submitted by:

Name Peter Proulx, Management Agent

Town Clerk Received:

ITEMS TO BE DISCUSSED

Monday, August 22, 2022 – 5:00 PM – 9 Flager Drive, Holden, MA

Note: Proceedings of this meeting are being audiotaped. Please mute your telephone.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk
- c. *Approval Request:* Minutes of Board Meeting on 06/27/2022

2. CORRESPONDENCE

- a. DHCD PHN 2022-11 New Agreed Upon Procedures (AUP) for Section 8 New Construction
- b. DHCD PHN 2022-12 Updates to Chapter 167 and Chapter 689 Housing

3. FINANCE

- a. Approval Request: Finance Report for the month of June, 2022
- b. Approval Request: Finance Report for the month of July, 2022
- c. Approval Request: Request to add Board Members as Signatories for Fidelity Bank
- d. Approval Request: Request to close MMDT investment account and transfer funds to Fidelity Bank.
- e. Approval Request: Request to allow Fenton Ewald to extend monthly finance report to 45 days

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report

5. MAINTENANCE, MODERNIZATION, AND DEVELOPMENT

- a. Status Report: Maintenance and Modernization Report
- b. *Approval Request:* For Change Order No. 1 to our contract with Riverdale Plumbing & Heating, Inc. for HHA Contract No. 2021-14 Sustainability Electric baseboard to ASHP Phase 1

6. EXECUTIVE DIRECTOR

- a. Heat and water issues update
- b. New Housing Manager, Sonya Ventus-Abraham

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

8. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less

9. ADJOURNMENT